



Grand Valley and District Minor Hockey Association Executive

Minutes

September 12, 2024, 7:30pm
Virtual Meeting

Executive Present: Dylan MacDougall, Ashleigh Milliner-Cowan, Lindsay Guest, Vanessa MacDougall, Shannon Chadwick-Ross, Joel Ross, Christy Flynn, Amanda Martin, Danielle Karaiskakis, Alex Tremblay

Regrets: Christina Garcia, Brett Lyons

Guests Present: None

The GVDMHA Executive Board held a virtual meeting on September 12, 2024, commencing at 7:30pm.

Call To Order: By: Dylan MacDougall

Time: 7:37pm

1. Added Items (Late Submissions)

1.1. Coaches Meeting

Resolution #12

Moved By: Vanessa MacDougall

Seconded by: Alex Tremblay

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to rent the boardroom on September 24, 2024 at 7:00pm for the coaches meeting.

CARRIED

1.2. Board Member Resignation

2. Disclosure of Conflict of Interest

None at this time.

3. Approval of Minutes

3.1. Minutes from August 1, 2024

Resolution #1



Moved By: Vanessa MacDougall
Seconded by: Alex Tremblay

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby adopts the minutes of the meeting held August 1, 2024.

CARRIED

4. Presentations/ Reports

4.1. Treasurer Report

- 4.1.1. General Fund is at \$59,735.16; Lottery Fund is at \$389.17; and the Benevolent Fund is at \$2,908.53
- 4.1.2. \$10,000 GIC matures Feb 28, 2025; \$7,990.84 GIC matures Mar 28, 2025; \$5,736.88 GIC matures Mar 28, 2026; and \$15,000 GIC matures Feb 28, 2025
- 4.1.3. Total income so far is \$72,052.69
- 4.1.4. Total expenses are \$28,184.30
- 4.1.5. Currently sitting at a profit of \$43,868.39

4.2. Sponsorship Report

- 4.2.1. 3 of the 4 Zamboni sponsorships have been received (the last one will come in soon)
- 4.2.2. We will have at least 5 gold sponsors (a few have not responded), lots of silver sponsors coming in
- 4.2.3. All but 2 jerseys have been sponsored
- 4.2.4. Approximate sponsorship income so far is \$26,750
- 4.2.5. Sign Needs has measured the board and there was a small difference, so the size has been adjusted
- 4.2.6. A gold sponsor already has a board sign but we are not paying any maintenance, so Christy has proposed to have that business sponsor a skills session

Resolution #2

Moved By: Christy Flynn
Seconded by: Alex Tremblay

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby agrees to hold a skill session in the name of a particular sponsor to offset the cost of the maintenance of the board that GVMH does not need to pay.

CARRIED

4.3. Ice Scheduler Report

- 4.3.1. Contract



- 4.3.1.1. Our contracts with the town have been finalized and uploaded to the shared Google Drive
- 4.3.1.2. The schedule will be updated on the website by the end of the month
- 4.3.1.3. Originally our contract stated \$160+HST (our rate last year was \$155 including HST), so we asked James to look into this as it is essentially a \$25/hour increase (more than \$10,000 over the season)
- 4.3.1.4. They have agreed to drop the rate to \$165 including HST, so this is an increase of only \$10/hour
- 4.3.2. Shelburne Ice
 - 4.3.2.1. We received our contract today for Shelburne for the U11 assessments on September 14, 21, and 28
 - 4.3.2.2. Brett applied for the insurance certificate, so we're hoping it arrives in time
- 4.3.3. U9 Start Date
 - 4.3.3.1. Our season starts the Tuesday after Thanksgiving, so the U9s will be missing their first practice (Thanksgiving Monday)
 - 4.3.3.1.1. Since First Shift won't be starting yet, the U9s will have their start date on Tuesday, October 15 and will share the ice with the goalie clinic (¾ ice for U9, ¼ ice for goalie clinic)

Resolution #3

Moved By: Dylan MacDougall

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to waive Rule of Operation 14.3 f) "Once a team has been eliminated from their respective playoffs, their regular practice time will no longer be issued, and no more than one additional ice time for the team will be guaranteed" for the 2024-2025 season.

CARRIED

4.4. Registration Report

- 4.4.1. 132 registrations (2 U7s were refunded due to scheduling conflicts)
 - 4.4.1.1. U5 - 17
 - 4.4.1.2. U7 - 29
 - 4.4.1.3. U8 - 10
 - 4.4.1.4. U9 - 18
 - 4.4.1.5. U11 - 26
 - 4.4.1.6. U13 - 14
 - 4.4.1.7. U15 - 16

4.5. Prevention Report

- 4.5.1. Drafts of the Player Contract, Parent Contract, and Complaint Form have been sent to everyone to provide input
- 4.5.2. The contracts will be presented at the first team meeting with the coaches



4.5.3. We have some members from other organizations interested in joining our Ethics Committee, this will be updated once finalized

5. Unfinished Business

5.1. None

6. New Business

6.1. U7 Jamboree Date - Dylan MacDougall

6.1.1. November 30 will not work as this is the day of the Santa Claus Parade

6.1.2. January 18 is the tentative rescheduled date of the jamboree pending arena availability

6.2. U9 Team Size - Joel Ross

6.2.1. U9 has to play half ice for half of the season, so for that part of the season many kids won't have much ice time due to the size of the team

6.2.2. Once they move to full ice, the problem could be solved with 2 goalies and 16 players (normal team size)

6.2.3. If the league allows, we will assess the players during the first few practices to try to determine if players can be moved up or down

6.3. Picture Day - Vanessa MacDougall

6.3.1. Vanessa will reach out to Pixel Photography to get their availability for a Monday or Tuesday in November

6.3.2. Further details will be communicated once a date is confirmed

6.4. Guelph Storm Twister Day - Ashleigh Milliner-Cowan

6.4.1. We are on the waiting list for the 50/50 draw during a Guelph Storm game

6.4.2. They offered us the opportunity to have a Twister day where we are provided a section for our organization and we can sell these tickets to our organization as a fundraiser

6.4.3. The U5, U7, U8, and U9 teams would have the opportunity to play during the second intermission

6.4.4. The tentative date is Friday, December 6 at 7:30pm (the team would need to be there at 6pm)

6.4.5. Ashleigh will coordinate with the coaches to gauge interest and confirm availability

6.5. Parent/Player/Social Contract Review - Shannon Chadwick-Ross

6.5.1. See Prevention Report above

6.6. Bond Hours - Danielle Karaiskakis

6.6.1. Cheques will be handed to the team managers at the beginning of the year and players will not be allowed on the ice until the cheque has been received

6.7. Email Restrictions - Vanessa MacDougall



- 6.7.1. We had Alex look into the email issue (not being able to send mass emails to the organization) and the solution is to send emails from the website
- 6.7.2. Unfortunately these emails only allow 300 characters, so the other option is to send organization-wide emails from a gmail account or send it in multiple batches
- 6.7.3. Alex & Christina will look into the website and emails

- 6.8. Hockey Day - Lindsay Guest
 - 6.8.1. Christy will approach sponsors from last year to see if they can sponsor again this year
 - 6.8.2. We should schedule a meeting with the town again to help cover costs
 - 6.8.3. Themed raffle baskets again
 - 6.8.4. We will have a special Hockey Day planning meeting

- 6.9. U7 Team Division - Joel Ross
 - 6.9.1. Joel will meet with the coaches to discuss the rosters and sit with the coaches during the first practice or two while the assistant coaches run the practice
 - 6.9.2. Jerseys will be distributed after the teams are divided

- 6.10. Bottle Drive - Amanda Martin
 - 6.10.1. Amanda will reach out to Avertex to get a truck and trailer for the day
 - 6.10.2. Ashleigh will reach out to Winmar to see if they can donate a pizza party for the bottle drive

Resolution #4

Moved By: Amanda Martin

Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to purchase water bottles and gloves for the Bottle Drive.

CARRIED

- 6.11. Meat Fundraiser - Amanda Martin
 - 6.11.1. Tentative start date will be after Thanksgiving once all managers are selected
 - 6.11.2. We will be using Harriston Packing Company and running the fundraiser for approximately 2 weeks
 - 6.11.3. Amanda will reach out next week to get everything set up and get the paperwork started

7. Review of Slack Motions

- 7.1. U11 Coach (Ben Watts) - August 14

Resolution #5



Moved By: Vanessa MacDougall
Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby agrees to adopt Ben Watts as the U11 coach for the 2024-2025 season.

CARRIED

7.2. Pinnies for Evaluations - August 21

Resolution #6

Moved By: Joel Ross
Seconded by: Shannon Chadwick-Ross

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby agrees to purchase 48 pinnies for the evaluations at a cost of \$193.30+HST.

CARRIED

7.3. Tournament Entry Fees - August 30

Resolution #7

Moved By: Joel Ross
Seconded by: Lindsay Guest

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby agrees to pay the entry fees for teams attending tournaments or jamborees with the understanding that the teams are required to pay these fees back before the end of the fiscal year.

CARRIED

7.4. Bottle Drive Signs - September 3

Resolution #8

Moved By: Amanda Martin
Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:
The GVDMHA Executive Board hereby agrees to purchase 30 plastic sign stakes for the Bottle Drive signs at a cost of \$133.89.

CARRIED



7.5. Golf Shirt for Coaching Seminar - September 5

Resolution #9

Moved By: Ashleigh Milliner-Cowan

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to purchase a golf shirt with our logo on the left chest from Dufferin Apparel for Coach Greg Lariviere to attend a coaching seminar at a cost of \$29.95+tax.

CARRIED

7.6. U7 Evaluations - September 6

Resolution #10

Moved By: Lindsay Guest

Seconded by: Vanessa MacDougall

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to waive the U7 evaluations in Shelburne to cut cost and continue with past practice where the Technical Director and U7 coaches divide the teams, and have player movement evaluations take place during our regular ice time in Grand Valley.

CARRIED

7.7. Boardroom Rental (October 26) - September 9

Resolution #11

Moved By: Shannon Chadwick-Ross

Seconded by: Amanda Martin

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby agrees to rent the boardroom on October 26 from 9am to 1pm for families to get sized and place their orders for swag to arrive before Christmas.

CARRIED

8. Adopt, Ratify and Confirm

Resolution #13



Moved By: Vanessa MacDougall
Seconded by: Danielle Karaiskakis

BE IT RESOLVED THAT:

That all actions of The GVDMHA Executive Board members and officers with respect to every matter addressed and/or adopted by the Executive on the above date are hereby adopted, ratified, and confirmed; and

That each motion, resolution, and other action taken by the Executive and officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

CARRIED – All in favour

9. Adjournment

Resolution #14

Moved By: Vanessa MacDougall
Seconded by: Ashleigh Milliner-Cowan

BE IT RESOLVED THAT:

The GVDMHA Executive do now adjourn to meet again on TBD or at the call of the Chair.

CARRIED

Dylan MacDougall
GVDMHA President/Chair

Vanessa MacDougall
GVDMHA Secretary